

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE DEPARTMENT OF STATE

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DIVISION OF PROFESSIONAL REGULATION

PUBLIC MEETING MINUTES: Board of Geologists

MEETING DATE AND TIME: Friday, May 6, 2011 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, Cannon Building

MINUTES APPROVED: June 3, 2011

MEMBERS PRESENT

William Schenck, President, Professional Member Kimberly McKenna, Vice-President, Professional Member Scott Blaier, Secretary, Secretary, Professional Member David Reinhold, Professional Member Lorene Athey, Public Member Patricia Ennis, Public Member Amos Aiken, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Danny Stevenson, Deputy Attorney General Sandra Wagner, Administrative Specialist III

MEMBERS ABSENT

PUBLIC PRESENT

Juli LaBadia, Wilcox and Fetzer

CALL TO ORDER

Mr. Schenck called the meeting to order at 10:06 a.m.

REVIEW OF MINUTES

The Board reviewed the meeting minutes from the March 11, 2011 meeting. Ms. Athey made a motion, seconded by Mr. Aiken to approve the minutes. The motion was unanimously approved.

OLD BUSINESS

Discussion of Rule 6.1.1

Ms. Athey made a motion, seconded by Ms. McKenna, to have Mr. Stevenson make rule changes to have an automatic audit for anyone renewing late, to change the renewal period to 3 months for lapsed licenses, and to add an inactive status for licenses. The motion was unanimously approved.

Discussion of Rule 6.8.7

Mr. Schenck made a motion, seconded by Ms. Athey, to have Mr. Stevenson write words changing the wording on rule 6.8.7 from Home Studies to Online Courses/Web Seminars. The motion was unanimously approved.

NEW BUSINESS

Hearing for Stuart Davis

Board of Geologists May 6, 2011 Page 2

Minutes follow the Board meeting minutes.

Review of Audit for Alex Posner

Mr. Schenck made a motion, seconded by Mr. Aiken, to table the review of Mr. Alex Posner's audit. The motion was unanimously approved.

Review of Audits

Mr. Schenck made a motion, seconded by Mr. Aiken, to table the review of outstanding audits. The motion was unanimously approved.

Re-Review of Continuing Education Approval Application

Henry S. Laird-Advanced Tools Webinar Series

Mr. Blaier summarized the application for the Board. Mr. Blaier made a motion, seconded by Ms. McKenna, to approve the course, The Use of Stable Isotope and Molecular Technologies for MNA, for 1.0 CEU. The motion was unanimously approved.

Henry S. Laird-National Brownfields Association

Mr. Blaier summarized the application for the Board. Mr. Blaier made a motion, seconded by Ms. McKenna, to table the courses, Sustainable Development: The Bethlehem Steel Story and Cleanup & Redevelopment of Former MGP sites, for 1.25 CEU for each with a total of 2.5, for more information on times and content. The motion was unanimously approved.

Tad B. Yancheski-USEPA/Delaware River Basin Commission, DNREC, PADEP.

Mr. Blaier summarized the application for the Board. Mr. Blaier made a motion, seconded by Ms. McKenna, to approve the course, Delaware River Basin Drinking Water Protection Forum, for 7.0 CEU's. The motion was unanimously approved.

Doug Miller-CED Engineering/EPA Engineering Issue

Mr. Blaier summarized the application for the Board. Mr. Blaier made a motion, seconded by Ms. McKenna, to table the course, Indoor Air Vapor Intrusion Mitigation Approaches, for 5.0 CEU, for more information on how many hours 1 PDH equals. The motion was unanimously approved.

Kathryn A. West-NGWA & University of Delaware

Mr. Blaier summarized the application for the Board. Mr. Blaier made a motion, seconded by Ms. McKenna, to approve the course, Darcy Lecturer-Development of Reliable Hydrologic Data Sets in Difficult Environment, for 1.0 CEU for each Lecture. The motion was unanimously approved.

The Board discussed adding National Groundwater Association to the automatic approval list. Mr. Blaier made a motion, seconded by Ms. McKenna, to approve adding NGWA to the list in rule 6.9. The motion was unanimously approved.

Review of Applications for Reciprocity

Mr. Schenck summarized Mr. Burke's application for the Board and made a motion, seconded by Ms. McKenna, to approve the application of Mr. Burke and grant licensure in the State of Delaware as a licensed Geologist. The motion was unanimously approved.

OTHER BUSINESS BEFORE THE BOARD (for discussion only)

WALL CERTIFIC ATES

Mr. Schenck signed a wall certificate for Brandon Ashby.

PUBLIC COMMENT

None

Board of Geologists May 6, 2011 Page 3

NEXT SCHEDULED MEETING

The next meeting is scheduled for June 3, 2011, at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Mr. Schenck made a motion, seconded by Ms. Athey, to adjourn the meeting at 11:38 p.m. The motion was unanimously approved.

Respectfully submitted,

Sandra Wagner

Administrative Specialist III DE Board of Geologists

HEARING MINUTES

HEARING - Stuart Davis

The Delaware Board of Geologists held a hearing on May 6, 2011, at 10:10 a.m. in the Second Floor Conference Room B, Cannon Building, 861 Silver Lake Blvd., Suite 203, Dover, Delaware.

PRESENT: William Schenck, Scott Blaier, Lorene Athey, David Reinhold, Amos Aiken, Patricia Ennis and

Kimberly McKenna

RECUSED:

EXCUSED:

PURPOSE: Show Cause Hearing

PRESIDING: William Schenck, President

BOARD STAFF: Sandra Wagner, Administrative Specialist III

DEPUTY ATTORNEY GENERAL FOR THE BOARD: Daniel Stevenson, Esq.

DEPUTY ATTORNEY GENERAL FOR THE STATE:

RESPONDENT: Stuart Davis

COUNSEL FOR THE RESPONDENT:

WITNESSES FOR THE STATE:

WITNESSES FOR THE RESPONDENT:

COURT REPORTER PRESENT: Juli LaBadia, Wilcox and Fetzer

TIME STARTED: 10:10 a.m.

The court reporter took verbatim testimony. The Board introduced themselves. Mr. Stevenson described the

Board of Geologists May 6, 2011 Page 4

reason for the hearing and confirmed Mr. Davis was not present for the Hearing. Mr. Stevenson entered the documents as States' Exhibit 1. Mr. Davis entered a statement as Respondent's 1 to be entered into the hearing on his behalf. The Panel went off the record for deliberations at 10:11 a.m. The Panel went back on the record at 10:54 a.m. Mr. Blaier made a motion, seconded by Mr. Schenck, to fine Mr. Davis with \$250.00, letter of reprimand, and to suspend his license in Delaware.

The motion was unanimously approved.

The hearing concluded at 10:55 a.m.